

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENEY HOSPITAL DISTRICT**

June 5, 2023

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President
Patti Foster, Secretary; Violet Weeks,
Charlie Genella, Leeda Wood, Dale Thames

Members Absent: None

Others Present: Enrique Leal, M.D. III, Emily Scott

Employees Present: Kelly Park, Cindy Burge, Dana Quintanilla, Travis Alford

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.

2. The invocation was given by Scott Swift.

3. **Administer Oath of Office for Director**
The Statement of Elected/Appointed Officer forms were completed.

Kelly Park, CEO/Notary administered the Statement of Office and the Oath of Office for board of director Leeda Wood. The Oath of Office forms were completed by the director and notarized.

3. **Record Members Present and Establish A Quorum**
There being 7 members present, a quorum was established.

4. **Public Comments**
A. None

5. **Annual Conflict of Interest Disclosure**
The Conflict-of-Interest statements were completed by Scott Swift and Leeda Wood. One member completed the affidavit, (Scott Swift) and was notarized.

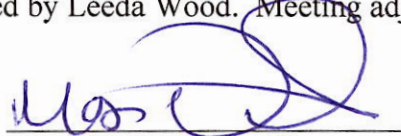
6. **CLOSED EXECUTIVE SESSION:**
Mr. Nichols announced the Board would go into closed, Executive Session at 1806 to review the following:
A. Deliberation Concerning Real Property
B. Consultation with attorney

End of Executive Session
Went out of Executive Session at 1939.

11. **Action regarding Executive Session:**
Dale Thames made a motion for Ms. Park to enter into a contract with the Moore brothers on properties for the new medical facility for West Columbia Medical Clinic. Violet Weeks seconded the motion, unanimous decision, motion passed.

12. **Adjournment**

Scott Swift moved for adjournment, seconded by Leeda Wood. Meeting adjourned at 1940.



Mason Nichols, President

Recorder: Cindy Burge